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Date: August 16, 2005

To: U.S. Patent and Trademark Office Fax #: 571-273-8300

Client Matter#: 26089-094.01

From: Joseph Teja, Jr. Sender's Number: 617-832-1183 User #: 48270
Total Pages Sent (Including Cover Sheet): 3 Office: Boston

Message

Re: U.S. Patent Application Serial No. 09/989,747
Filed: November 20, 2001
Inventors: Lys et al.
Title: PACKAGED INFORMATION SYSTEMS
Attorney Docket No.: CKB-094.01

Certificate of Transmission Under 37 CFR 1.8

I hereby certify that the following correspondence is being facsimile transmitted to the United States Patent and Trademark Office on August 16, 2005.


Jeanne W. Chub

1. Statement Under 37 CFR § 3.73(b), Revocation of Power of Attorney, Grant of New Power of Attorney, Change of Correspondence Address, and Change of Attorney Docket Number

B3083414.1

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Foley Hoag LLP www.foleyhoag.com

PAGE 1/3 * RCVD AT 8/16/2005 11:32:19 AM [Eastern Daylight Time] * SVR:USPTO-EFAX-6/30 * DNIS:2738300 * CSID:617 832 7000 * DURATION (mm-ss):00-44

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AUG 16 2005

PATENTS
Application Serial No. 09/989,747
Confirmation No. 9668
Patent No. 6,897,624
Attorney Docket No. CKB-094.01

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:
Lys et al.

Application No: 09/989,747

Filed: November 20, 2001

Patent No. 6,897,624

Issued: May 24, 2005

For: PACKAGED INFORMATION
SYSTEMS

)
)
) Art Unit: 2821
)
) Confirmation No.: 9668
)
) Examiner: Haissa Philogene
)
)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

**STATEMENT UNDER 37 CFR § 3.73(B),
REVOCATION OF POWER OF ATTORNEY,
GRANT OF NEW POWER OF ATTORNEY,
CHANGE OF CORRESPONDENCE ADDRESS, AND
CHANGE OF ATTORNEY DOCKET NUMBER**

I, Kevin J. Dowling, hereby state that, as Vice President of Strategy and Technology of Color Kinetics, Inc., I am empowered to act in patent matters on behalf of Color Kinetics, Inc., and, in that capacity, I hereby:

1) state that Color Kinetics, Inc. is the assignee of the entire right, title, and interest in the above-identified patent application by virtue of an assignment thereof from the inventor(s), which assignment was recorded in the U.S. Patent and Trademark Office at Reel 012761, Frame 0481.

2) revoke all previous powers of attorney or authorizations of agent given in the above-identified patent application,

3) appoint the patent attorneys and agents associated with **Customer No. 25181** to prosecute the above-identified patent application and to transact all business in the U.S. Patent and Trademark Office connected therewith,

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PATENTS

Application Serial No. 09/989,747

Confirmation No. 9668

Patent No. 6,897,624

Attorney Docket No. CKB-094.01

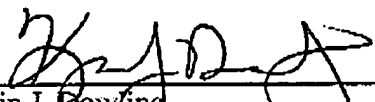
4) request that the correspondence address and telephone number associated with the above-identified patent application be changed to the address and telephone number associated with **Customer No. 25181**, and

5) request that the attorney docket number associated with the above-identified patent application be changed from **C01104/70094 RFG/JT** to **CKB-094.01**.

Respectfully submitted,
COLOR KINETICS, INC.

Date:

8/15/05



Kevin J. Dowling,
Vice President of Strategy and Technology

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